

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031043

FILED
Mar 08, 2011
Secretary of State

Entity Name: PORTALES, LLC

Current Principal Place of Business:

2353 GOLF BROOK DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

C/O MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD., SUITE 1302
WELLINGTON, FL 33414 US

Current Mailing Address:

2353 GOLF BROOK DRIVE
WELLINGTON, FL 33414

New Mailing Address:

C/O MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD., SUITE 1302
WELLINGTON, FL 33414 US

FEI Number: 20-2617093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIDA, EVE OLIVER
2353 GOLF BROOK DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIO G. DE MENDOZA, III

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRACIDA, GUILLERMO JR.
Address: 30009 SW MARTIN HIGHWAY
City-St-Zip: OKEECHOBEE, FL 34974 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUILLERMO GRACIDA, JR.

MGRM

03/08/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date